

**REGULAR MEETING - MONDAY, JUNE 6, 2011
PLAZA CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET
6:30 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL** – Committee members Chris Clark, Mary Gaines, Lisa Matichak, Mark Vanni and Chair Rachel Grossman.
3. **MINUTES APPROVAL**

3.1 Approval of Minutes for May 16, 2011

Copies of the minutes for the above-noted meeting have been delivered to Committee members and copies are available at City Hall. If there are no corrections or additions, a motion is in order to approve these minutes.

4. **NOFA PROPOSALS**

Staff will make a presentation and provide an evaluation of the NOFA proposals. The Committee may discuss and ask questions of the applicants and staff.

5. **ORAL COMMUNICATIONS FROM THE PUBLIC**

This portion of the meeting is reserved for persons wishing to address the Committee regarding the NOFA process or any of the NOFA proposals. Speakers are limited to three minutes.

6. **COMMITTEE DISCUSSION**

The Committee may discuss the NOFA proposals.

7. **ADJOURNMENT**

AG/5/CDD/850-06-06-11A-E^

AGENDAS FOR BOARDS, COMMISSIONS AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Committee Chair and noticed at least 24 hours in advance of the meeting.
- Questions and comments regarding the agenda may be directed to Senior Planner Adriana Garefalos at (650) 903-6459.
- Interested persons may review the agenda and staff reports at the Community Development offices, 500 Castro Street, First Floor, beginning the Friday afternoon before each meeting. Staff reports, agendas and minutes are also available during each Commission meeting.
- **SPECIAL NOTICE – Reference: Americans with Disabilities Act, 1990**
Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the Community Development Department at (650) 903-6306 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.
- The Board, Commission or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.
- **SPECIAL NOTICE –** Any writings or documents provided to a majority of the NOFA Ad Hoc Committee regarding any item on this agenda will be made available for public inspection in the Community Development Department, located at 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE BOARD, COMMISSION OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.
- Anyone wishing to address the Board, Commission or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.

